



AGENDA

BOARD OF SUPERVISORS, COUNTY OF MONO

STATE OF CALIFORNIA

Regular Meetings: The First, Second,
And Third Tuesday of each month

REGULAR MEETING

County Courthouse
Bridgeport, California 93517

March 13, 2007

NOTE: In compliance with the Americans with Disabilities Act if you need special assistance to participate in this meeting, please contact the Clerk of the Board at (760) 932-5534. Notification 48 hours prior to the meeting will enable the County to make reasonable arrangements to ensure accessibility to this meeting (See 42 USCS 12132, 28CFR 35.130).

Full agenda packets are available for the public to review in the Office of the Board of Supervisors in Bridgeport, California and in the County Offices located in Minaret Mall, 2nd Floor, Mammoth Lakes, California. **ON THE WEB:** You can view the upcoming agenda at www.monocounty.ca.gov. If you would like to receive an automatic copy of this agenda by email, please send your requests to crobles@mono.ca.gov.

9:00 a.m. Call meeting to Order

Pledge of Allegiance

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD on items of interest of the public that are within the subject matter jurisdiction of the Board. (Speakers may be limited in speaking time dependent upon the press of business and number of persons wishing to address the Board.)

BOARD MEMBER REPORTS

THE BOARD MAY, IF TIME PERMITS, TAKE BOARD REPORTS AT ANY TIME DURING THE MEETING AND NOT AT A SPECIFIC TIME.

UNLESS OTHERWISE SPECIFIED BY TIME, ITEMS SCHEDULED FOR EITHER THE MORNING OR AFTERNOON SESSIONS WILL BE HEARD ACCORDING TO AVAILABLE TIME AND PRESENCE OF INTERESTED PERSONS. PUBLIC MAY COMMENT ON AGENDA ITEMS AT THE TIME THE ITEM IS HEARD.

Approximately
10 Minutes

COUNTY ADMINISTRATIVE OFFICE

- 1) CAO Report re Board Assignments (**David Wilbrecht**)
RECOMMENDED ACTION: Receive brief oral report by County Administrative Officer (CAO) regarding his activities.

- 2) **APPROVAL OF MINUTES:**
Regular Meeting of March 06, 2007

Approximately
thru 10:00 am **CLOSED SESSION**

- 3) CONFERENCE WITH LEGAL COUNSEL- EXISTING LITIGATION.
Subdivision (a) of Government Code section 54956.9. Name of Case: Echante
v. Mono County et al.
- 4) CONFERENCE WITH LABOR NEGOTIATORS. Government Code section
54957.6. Agency designated representatives: David Wilbrecht, Marshall
Rudolph, Robert Garret, Brian Muir, and Richard C. Scholl. Employee
Organization: Mono County Sheriff Department's Management Association.

REGULAR AGENDA

Approximately
15 minutes **DEPARTMENT REPORTS/EMERGING ISSUES**
(PLEASE LIMIT COMMENTS TO FIVE MINUTES EACH)

Approximately
50 minutes **PUBLIC WORKS**

- 5a) Bid Opening for Trash Collection Services at County Facilities **(Kelly Garcia)**
RECOMMENDED ACTION: 1. Open and read aloud the bid proposals for
Trash Collection Services at County Facilities. 2. Refer proposals to Public
Works Director for review and recommendation. Fiscal Impact: None.
- 5b) Contract for County Surveyor Functions **(Evan Nikirk)**
RECOMMENDED ACTION: Authorize the Public Works Director (in
consultation with County Counsel) to execute and administer a two-year
professional services agreement with Tri State Surveying of Sparks, Nevada to
perform County Surveyor functions in an amount not to exceed \$60,000. This
authorization shall include making minor amendments to said agreement from
time to time as the Public Works Director may deem necessary, provided such
amendments do not substantially alter the scope of work or budget and are
approved as to form by County Counsel. Fiscal Impact: \$60,000 over two
years.
- 5c) Annual Inflation Adjustment to Waste Collection Franchise Agreements **(Evan
Nikirk)**
RECOMMENDED ACTION: Authorize the Public Works Director (in
consultation with County Counsel) to execute amendments to the primary

waste collection franchise agreements with D&S Waste Removal and Mammoth Disposal to adjust the Service Fee Floors specified in Exhibit 13.01a for inflation. Fiscal Impact: Potential minor increase in franchise fee revenues.

5d)

Appliance Processing Services Contract (**Evan Nikirk**)

RECOMMENDED ACTION: Authorize the Public Works Director (in consultation with County Counsel) to execute and administer a two-year agreement with Freon Free of Vacaville, California to provide appliance processing services at the Benton Crossing Landfill in an amount not to exceed \$20,000. This authorization shall include making minor amendments to said agreement from time to time as they Public Works Director may deem necessary, provided such amendments do not substantially alter the scope of work or budget and are approved as to form by County Counsel. Fiscal Impact: \$20,000 over two years.

CORRESPONDENCE RECEIVED

All items listed are available for review and are located in the Office of the Clerk of the Board

#	Received	Dated	From	Subject
6)	03-05-07	02-06-07	Mammoth Lakes Tourism and Recreation Department INFORMATIONAL ONLY	Million Dollar Troutstock Event.

Approximately
10 Minutes

COUNTY ADMINISTRATIVE OFFICE/HUMAN RESOURCES

7)

Resolution Approving Employment Contract with Lynda Salcido (**Robert Garret**)

RECOMMENDED ACTION: Consider and potentially adopt proposed Resolution approving an employment agreement with Lynda Salcido and prescribing the compensation appointment, and conditions of said employment.

Fiscal Impact:

FY 2006-2007: \$44,000 (Funds Currently Budgeted)

FY 2007-2008: \$136,700

FY 2008-2009: \$144,220.

Approximately
15 Minutes

SHERIFF - CORONER

8)

PSO Attendance at the Riverside County Sheriff's Department's 172nd Basic Peace Officer Academy April 2, 2007 – October 2, 2007 (**Richard C. Scholl**)

RECOMMENDED ACTION: Approve and authorize Public Safety Officer's (candidate has not yet been selected) attendance at the Riverside County Sheriff's Department's 172nd Basic Peace Officer Academy (4/2/07 – 10/2/07).

Fiscal Impact: \$11,600.

Approximately
15 Minutes

PUBLIC WORKS

9)

Bid Award for Trash Collection Services at County Facilities **(Kelly Garcia)**

RECOMMENDED ACTION: 1. Acknowledge receipt of proposals earlier in the day for Trash Collection Services at County Facilities and, based upon review and recommendation by the Public Works Director, award the contract to the lowest responsible bidder. 2. Approve and authorize the Public Works Director (in consultation with County Counsel) to finalize and administer a contract with the lowest responsible bidder for Trash Collection Services at County Facilities for an amount not to exceed the lowest responsible bid. This authorization shall include making minor amendments to said contract from time to time as the Public Works Director may deem necessary, provided such amendments do not substantially alter the scope of work or budget and are approved as to form by County Counsel. Fiscal Impact: Estimated to be \$50,000 annually.

ADJOURNMENT

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Mono County Board of Supervisor's next regular session will be on **March 20, 2007**, at the hour of 9:00 a.m. in the Board Chambers, County Courthouse, Bridgeport, California.

Housing Authority Meeting @ 1:00 p.m.